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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Electronically Filed

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M&I EQUIPMENT FINANCE COMPANY,

Plaintiff,

-v-

SIGNATURE BANK,

Defendant.
----- x

Civil Action No. 08 CV 02164 (GEL)

RULE 7.1 STATEMENT

Pursuant to Federal Rules of Civil Procedure Rule 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant Signature Bank certifies that Signature Bank is a publicly held company and that there are no corporate parents, affiliates and/or subsidiaries of Signature Bank that are publicly held.

Dated: New York, New York
March 25, 2008

HERRICK, FEINSTEIN LLP

By: 

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